

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

Thursday April 15, 2010

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

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ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 3/18/2010:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

DISCUSSION:

ACTION:

1. Approval of GeoComm Data Maintenance

2.

EXECUTIVE SESSION:

1. Discussion and/or motions regarding personnel and/or salaries

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING May 20, 2010
McHenry County Government Center**

ATTENDANCE AND ROLL CALL VOTE

April 15, 2010

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
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Treasurer's Report\ Bills\	\	\ \ \ \
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DC GEOFF COOKER:	\	\
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SERGEANT DICK JOHNS:	\	\
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BRIAN KNOP:	\	\
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MARK KUHLMAN:	\	\
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JIM MOLNAR:	\	\
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DEBORAH PALMSIANO:	\	\
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CHIEF KEN RYDBERG:	\	\
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CHIEF JIM SALETTA:	\	\
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PRIVATE CITIZEN JOHN SHAY:	\	\
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SERGEANT RICH SOLARZ:	\	\
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DIRECTOR BARRY VALENTINE:	\	\
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MIKE VEST:	\	\
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CHAIRMAN ART WEBER:	\	\
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